| 1<br>2<br>3<br>4  | Rebecca L. Wilson (SBN 257613)<br>KUTAK ROCK LLP<br>5 Park Plaza, Suite 1500<br>Irvine, California 92614-8595<br>Telephone: (949) 417-0999<br>Facsimile: (949) 417-5394<br>Email: rebecca.wilson@kutakrock.   | com  |
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| 5   6   7   8   9   10   111   12                         | David A. Warrington (VSB 72293) KUTAK ROCK LLP 901 East Byrd Street, Suite 1000 Richmond, Virginia 23219-4071 Telephone: (202) 828-2437 Facsimile: (202) 828-2488 Email: david.warrington@kutakrock(pro hac vice motion forthcoming) Attorneys for Respondent ROSS WILLIAM ULBRICHT | c.com  |
| 13<br>14<br>15<br>16                                      | UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN FRANSISCO DIVISION   |  |
| 17   18   19   19   20   21   222   223   224   225   226 | UNITED STATES OF AMERICA,  Plaintiff,  v.  Approximately 69,370 Bitcoin (BTC), Bitcoin Gold (BTG), Bitcoin SV (BSV), and Bitcoin Cash (BCH) seized from 1HQ3Go3ggs8pFnXuHVHRytPCq5fG G8Hbhx,  Defendant.  | Case No.: CV 20-7811 RS  Assigned to: The Honorable Richard Seeborg: Courtroom 3, 17th Floor  DECLARATION OF DAVID A. WARRINGTON IN SUPPORT OF MOTION FOR AN ENLARGEMENT OF TIME TO FILE NOTICE OF A CLAIM OR OTHERWISE RESPOND TO PLAINTIFF'S AMENDED CIVIL COMPLAINT |
| 27  | DEGLADATION OF DAVIDA WARRING   | CV 20-7811 RS  |
| 28  | DECLARATION OF DAVID A. WARRING   | FION IN SUPPORT OF MOTION FOR AN<br>FOR A CLAIM OR OTHERWISE RESPOND   |

KUTAK ROCK LLP ATTORNEYS AT LAW IRVINE TO PLAINTIFF'S AMENDED CIVIL COMPLAINT

## DECLARATION OF DAVID A. WARRINGTON

## I, DAVID A. WARRINGTON, declare as follows:

- I am over the age of 21 years and have personal knowledge of the matters set forth herein. I am employed by Kutak Rock LLP. My title is Of Counsel. I am representing Ross Ulbricht in a petition for clemency proceeding which bears on the instant above-captioned Forfeiture Action
- 2. On November 20, 2020, the United States filed an Amended Civil Complaint (ECF No. 9) pursuant to 18 U.S.C. §§ 981(a)(1)(A), 981(a)(1)(C), 981(b), and 21 U.S.C. § 881(a)(6).
- At issue in the Forfeiture Action is the seizure of approximately 69,370 Bitcoin (BTC).
- 4. On November 25, 2020, the United States caused copies of the Amended Civil Complaint and related documents as notice of the forfeiture action to be sent to Ulbricht at the United States Penitentiary, USP Tucson. [A true and correct copy of these documents is attached here as Exhibit "A".]
- Upon receipt, Ulbricht caused the notice to be sent to me at this firm's 5. Richmond, Virginia office.
- I have attempted to speak with Ulbricht regarding the notice but have been unable to because I have been informed that USP Tucson has been on lockdown because of the COVID-19 pandemic and I have been informed that Ulbricht's counselor is on vacation until January 3, 2020. [Warrington Decl., par. 6.]
- 7. I have tried alternative methods of arranging a legal call with no success to date. I am continuing these efforts. [Id.]
- 8. I contacted the Government prosecutor on this case to ask whether the Government would agree to an extension of time for Ulbricht to file any notice of

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claim or otherwise respond to the Forfeiture Action, including, *inter alia*, agreeing with the Government to apply any proceeds of the forfeited property to Ulbricht's outstanding forfeiture amount, but the Government did not agree to any extension of time.

- 9. Pursuant to Rule G(4)(b) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, the deadline for filing a notice of claim in the forfeiture action is 35 days from the date the notice was sent to Ulbricht. That deadline is December 30, 2020.
- 10. According to the docket, there have been no previous time modifications to the case, and he requested extension of time will have no effect on the schedule of the case.

I declare under penalty of perjury under the laws of the State of California and of the United States that the foregoing statements are true and correct to the best of my knowledge.

Dated: December 30, 2020

By: David A. Warrington

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